

See agenda documents at: http://www.lafayettela.gov/obcouncil/default.aspx **REGULAR MEETING** LAFAYETTE PARISH COUNCIL 705 W. University Avenue, Ted A. Ardoin **City-Parish Council Auditorium** TUESDAY, APRIL 21, 2020 5:00 p.m.

LAFAYETTE PARISH COUNCIL

Kevin	Naquir
Chair	

AGENDA

District 2

ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCUDURES (See last page)

John J. Guilbeau

Vice-Chair District 4

1. Call to order

Bryan Tabor District 1

2. Invocation and Pledge of Allegiance

Josh Carlson District 3

3. COUNCIL ANNOUNCEMENTS

Abraham "AB" Rubin Jr.

4. EXECUTIVE/MAYOR-PRESIDENT'S REPORT

District 5

Budget-to-Actual Comparison of Major Parish Funds – February 2020 Preliminary

Veronica L. Williams Clerk of the Council

RESOLUTIONS

- 5. PR-004-2020 A resolution of the Lafayette Parish Council authorizing a nonwarranty cash sale of the property at 512 Evangeline Drive to an adjoining landowner pursuant to La R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
- 6. PR-005-2020 A resolution of the Lafayette Parish Council ordering and calling an election to be held in the Parish of Lafayette, State of Louisiana, to authorize the rededication of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith (CREATE millage rededication). (Kevin Naguin)
- 7. PR-006-2020 A resolution of the Lafayette Parish Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$26,000,000 of general obligation refunding bonds of the Parish of Lafayette, State of Louisiana, in one (1) or more series on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)
- 8. PR-007-2020 A resolution of the Lafayette Parish Council giving preliminary approval to the issuance of not exceeding \$5,000,000 of revenue notes, in one (1) or more series, of the Parish of Lafayette, State of Louisiana; making application to the State Board Commission for approval of and providing for the sale and certain terms of said revenue notes; and providing for other matters in connection therewith. (Finance)

ORDINANCES FOR FINAL ADOPTION

- 9. PO-011-2020 An ordinance of the Lafayette Parish Council recognizing and ratifying the declaration and certification of a public emergency as stated in Emergency Parish Ordinance No. PO-010-2020 due to the condition of the Buchanan Street Parking Garage, providing for the removal of concrete panels from the Buchanan Street Parking Garage, and providing for amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of Courthouse Complex Funds in the amount of \$400,000 for the cost of such emergency work. (CAO/Legal)
- 10. PO-013-2020 An ordinance of the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$500,000 of prior year fund balance in the Combined Public Health Fund (Fund #269) to the Public Health Unit Maintenance Fund (Fund #266) for COVID-19 related expenses. (Legal)

JOINT ORDINANCES FOR FINAL ADOPTION

- 11. <u>JO-014-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$87,400 in Community Development Block Grant (CDBG) funds within the Community Development Department to Acadiana CARES, Inc. (Community Development)
- 12. <u>JO-015-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring HOME grant expenses within the Community Development Department to the correct grant year in order to facilitate grant closeout. (Community Development)
- 13. <u>JO-016-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (auction). (Finance)

CONSIDER APPOINTMENT BY THE PARISH COUNCIL, AS A WHOLE, TO BOARD(S)/COMMISSION(S)

14. <u>LAC</u> – Appointment of ______ to the Lafayette Airport Commission, five (5) months, the remainder of an unexpired four-year term thru July 3, 2020, and the upcoming four-year term effective July 4, 2020. *Applicants must reside outside of the corporate limits of any municipality in the Parish of Lafayette.*

INTRODUCTORY ORDINANCES

15. PO-014-2020 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the maintenance of Coulee Ile Des Cannes, Lateral 8C and amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from the City of Scott in the amount of \$90,007.00 and appropriating within the Public Works Department for said project. (Public Works)

- 16. PO-015-2020 An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into an Intergovernmental Agreement between the Lafayette City-Parish Consolidated Government and the City of Scott concerning the Old Spanish Trail Bridge Rehabilitation and amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by increasing reimbursement revenues from the City of Scott in the amount of \$54,500 and appropriating within the Public Works Department for said project. (Public Works)
- 17. <u>PO-016-2020</u> An ordinance of the Lafayette Parish Council authorizing the filing of applications for grant funding which may become available to address economic hardships resulting from the COVID-19 pandemic. (Community Development)
- 18. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

- 19. <u>JO-012-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Advisory Commission on Crime Prevention. (Legal)
- 20. <u>JO-013-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Downtown Management Committee. (Legal)
- 21. <u>JO-017-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Chapter 72, "Property Management", specifically Article II, "Management and Disposition of Adjudicated Properties", particularly Section 72-19(D), "Preferences in Disposition of Property;" and Section 72-40(F), "Initiation of Donation of Adjudicated Property". (Glenn Lazard and AB Rubin)
- 22. <u>JO-018-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Heymann Performing Arts Center and Frem F. Boustany Convention Center Advisory Commission. (Legal)
- 23. <u>JO-019-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Parish Convention and Visitors Commission. (Legal)
- 24. <u>JO-020-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the People's Safety Initiative. (Legal)
- 25. <u>JO-021-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Economic Development Authority. (Legal)
- 26. <u>JO-022-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Parish Bayou Vermilion District. (Legal)
- 27. <u>JO-023-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Parish Library Board of Control. (Legal)
- 28. <u>JO-024-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Natural History Museum and Planetarium Commission. (Legal)

- 29. <u>JO-025-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Metropolitan Expressway Commission. (Legal)
- 30. <u>JO-026-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council, amending and re-enacting Chapter 34, Article IV, Section 34-366 of the Noise Control Code to provide a sound level limit of 60.00 dB(A) in residential areas between 10:00 p.m. and 7:00 a.m. for sewer treatment plant, sewer lift station, and electric substation and switchyard sound sources, in the City of Lafayette and the unincorporated areas of Lafayette Parish. (Legal)
- 31. <u>JO-027-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$325,000 in HOME Investment Partnerships (HOME) funds within the Community Development Department to Lafayette Habitat for Humanity. (Community Development)
- 32. <u>JO-028-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Chapter 97 of the Lafayette City-Parish Consolidated Government Code of Ordinances to change the weed and noxious growth maintenance requirements, notice provisions, and fee schedule for properties within the City of Lafayette and the unincorporated Parish of Lafayette. (Liz Hebert and Kevin Naquin)
- 33. <u>JO-029-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Evangeline Thruway Redevelopment Team. (Legal)
- 34. <u>JO-030-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette Preservation Commission. (Legal)
- 35. <u>JO-031-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities. (Legal)
- 36. <u>JO-032-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council reorganizing the Municipal Fire and Police Civil Service Board. (Legal)
- 37. Comments from the public concerning the above introductory ordinances.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.

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LAFAYETTE CITY COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, APRIL 21, 2020
6:00 p.m.

LAFAYETTE CITY COUNCIL

Patrick "Pat" Lewis

Chair District 1

AGENDA

***ACCESSING COUNCIL MEETINGS & PUBLIC COMMENTS PROCUDURES
(See last page)***

Liz W. Hebert Vice-Chair District 3

1. Call to order

Andy Naquin
District 2

2. Invocation and Pledge of Allegiance

Nanette S. Cook
District 4

3. **COUNCIL ANNOUNCEMENTS**

Glenn M. Lazard
District 5

4. EXECUTIVE/MAYOR-PRESIDENT'S REPORT

Veronica L. Williams Clerk of the Council Budget-to-Actual Comparison of Major City Funds – February 2020 Preliminary

RESOLUTIONS

- 5. <u>CR-010-2020</u> A resolution of the Lafayette City Council authorizing the submission of an application with Louisiana Highway Safety Commission (LHSC) for a 2020 Overtime Traffic Safety Enforcement Grant for the Lafayette Police Department. (Police)
- 6. <u>CR-011-2020</u> A resolution of the Lafayette City Council authorizing the submission of an application for a United States Department of Transportation FY2020 Better Utilizing Investments to Leverage Development (BUILD) Grant. (Development and Planning)
- 7. <u>CR-012-2020</u> A resolution of the Lafayette City Council authorizing a non-warranty cash sale of the property at 512 Evangeline Drive to an adjoining landowner pursuant to La R.S. 47:2202(B) for the price of the sale's anticipated costs. (Development and Planning)
- 8. CR-013-2020 A resolution of the Lafayette City Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$80,000,000 of public improvement sales tax refunding bonds of the City of Lafayette, State of Louisiana, in one (1) or more series, on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)

- 9. CR-014-2020 A resolution of the Lafayette City Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$27,500,000 of limited tax refunding bonds of the City of Lafayette, State of Louisiana, in one (1) or more series, on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)
- 10. CR-015-2020 A resolution of the Lafayette City Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$35,000,000 of communications system revenue refunding bonds of the City of Lafayette, State of Louisiana, in one (1) or more series, on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)
- 11. <u>CR-016-2020</u> A resolution of the Lafayette City Council granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$135,000,000 of utilities revenue refunding bonds of the City of Lafayette, State of Louisiana, in one (1) or more series, on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)
- 12. <u>CR-017-2020</u> A resolution of the Lafayette City Council giving preliminary approval to the issuance of not exceeding \$35,000,000 of revenue notes, in one (1) or more series, of the City of Lafayette, State of Louisiana; making application to the State Board Commission for approval of and providing for the sale and certain terms of said revenue notes; and providing for other matters in connection therewith. (Finance)

REPORT AND/OR DISCUSSION ITEM

13. Discuss Legal's obligation to Councils (Pat Lewis)

ORDINANCES FOR FINAL ADOPTION

- 14. CO-024-2020 An ordinance of the Lafayette City Council authorizing the Lafayette City-Parish Consolidated Government to sell 68 surplus golf carts which are no longer needed for public purposes to Golf Cars of Louisiana for a total bid price of \$122,400.00, as per the attached list (golf carts). (Finance)
- 15. CO-025-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating and capital budgets of the Lafayette City-Parish Consolidated Government to transfer funds for the Bottle Art Lofts Project Loan into a separate account created for that purpose by using the University Avenue Initiative Activity to fund capital projects previously funded with funds from the City General Fund, reducing the contribution from City General Fund to the University Avenue Initiative Activity, and appropriating \$1,535,000 within the Development and Planning Department. (Pat Lewis)

- 16. CO-026-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$38,107.00 received from the Louisiana Commission on Law Enforcement (LCLE) and appropriating within the Lafayette Police Department. (Police)
- 17. CO-027-2020 An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$10,666 from the Handheld Ultimate Light Source account within the Lafayette Police Department to replace a Forensic Computer for Crime Scene. (Police)

JOINT ORDINANCES FOR FINAL ADOPTION

- 18. <u>JO-014-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$87,400 in Community Development Block Grant (CDBG) funds within the Community Development Department to Acadiana CARES, Inc. (Community Development)
- 19. <u>JO-015-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring HOME grant expenses within the Community Development Department to the correct grant year in order to facilitate grant closeout. (Community Development)
- 20. <u>JO-016-2020</u> A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property which are no longer needed for public purposes, as per the attached list (auction). (Finance)

INTRODUCTORY ORDINANCES

- 21. <u>CO-028-2020</u> An ordinance of the Lafayette City Council authorizing the filing of applications for grant funding which may become available to address economic hardships resulting from the COVID-19 pandemic. (Community Development)
- 22. <u>CO-029-2020</u> An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$9,440.73 received from the United States Marshals Service (USMS) and appropriating within the Lafayette Police Department. (Police)
- 23. <u>CO-030-2020</u> An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$40,000.00 received from the Louisiana Commission on Law Enforcement (LCLE) authorizing the transfer of matching funds in the amount of \$10,000 from Fund 101 and appropriating within the Lafayette Police Department. (Police)
- 24. <u>CO-031-2020</u> An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government to move appropriations within the Lafayette Fire Department to complete projects for the remainder of the fiscal year and a transfer of \$35,000 to Public Works to relocate the radio communications tower during the roof replacement project. (Fire)

- 25. CO-032-2020 An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from Hosp Dr-Girard Pk Roundabout to New Traffic Signal Verot @ Vincent Project within the Traffic, Roads and Bridges Department. (Public Works)
- 26. CO-033-2020 An ordinance of the Lafayette City Council amending the FY 19/20 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$100,000 from Hosp Dr-Girard Pk Roundabout to Adaptive Traff Signal Ctrl Mtc Project within the Traffic, Roads and Bridges Department. (Public Works)
- 27. CO-034-2020 An ordinance of the Lafayette City Council authorizing the filing of an application with the Federal Transit Administration (FTA) for operating and capital assistance in the amount of \$2,519,758 through FTA Section 5307 Urbanized Area Formula Funds along with the required match in the amount of \$182,584 for use within the Public Works Department Transit Division. (Public Works)
- 28. CO-035-2020 An ordinance of the Lafayette City Council authorizing the filing of an application with the Federal Transit Administration (FTA) for capital assistance in the amount of \$292,774 through the Federal Transit Administration Section 5339 Bus and Bus Facilities Formula Allocations Program for capital assistance along with the required match in the amount of \$51,666 for Federal Fiscal Year of 2020 for use within the Public Works Department Transit Division. (Public Works)
- 29. CO-036-2020 An ordinance of the Lafayette City Council amending the FY 19/20 operating budget of the Lafayette City-Parish Consolidated Government by transferring HOME Investment Partnerships (HOME) funds totaling \$65,000.00 received from the U.S. Department of Housing and Urban Development to Lafayette Habitat for Humanity, Inc. as well as authorizing the Lafayette Mayor-President to enter into a grant agreement concerning such funds and an act of conveyance conveying ownership in and to the property bearing municipal address 111 Town Homes Drive, Lafayette, Louisiana 70501. (Community Development)
- 30. Comments from the public concerning the above introductory ordinances.

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SPECIAL MEETING
LAFAYETTE PUBLIC POWER AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, APRIL 21, 2020
**6:00 p.m.

LAFAYETTE CITY COUNCIL

Patrick "Pat" Lewis

Chair District 1 **AGENDA**

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Liz W. Hebert Vice-Chair

District 3

1. Call to order

Andy Naquin
District 2

Nanette S. Cook
District 4

Glenn M. Lazard District 5

Veronica L. Williams Clerk of the Council

RESOLUTION

2. R-LPPA-158 A resolution of the Lafayette Public Power Authority (LPPA) granting authority to take preliminary action relative to the issuance, sale and delivery of not exceeding \$57,000,000 of electric revenue refunding bonds of the Lafayette Public Power Authority, in one or more series, on a tax-exempt or taxable basis; for the purpose of refinancing outstanding debt of the issuer; providing certain terms of said refunding bonds; making application to the State Bond Commission for approval of said refunding bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith. (Finance)

ADJOURN

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